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RICHARD W. NAGEL
CLERK OF COURT

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

2022 JUL 12 PM 3:47

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
WEST. DIV. CINCINNATI

UNITED STATES OF AMERICA,

Plaintiff,

v.

LIMIN YE,

Defendant.

:

CASE NO. 1:22-cr-00056

:

JUDGE COLE

:

INFORMATION

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18 U.S.C. § 2

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18 U.S.C. § 922(a)(1)(A)

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18 U.S.C. § 922(m)

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18 U.S.C. § 923(a)

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FORFEITURE ALLEGATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT 1
(Manufacturing Firearms with a License)

From at least on or about April 24, 2021, up to and including on or about January 29, 2022, in the Southern District of Ohio, the defendant, LIMIN YE, not being a licensed manufacturer of firearms within the meaning of Chapter 44, Title 18, United States Code, did willfully engage in the business of manufacturing firearms.

In violation of Title 18, United States Code, Sections 922(a)(1)(A) and 923(a).

COUNT 2
(Aiding and Abetting Making False Entry in Records by Federal Firearms Dealer)

On or about January 29, 2022, in the Southern District of Ohio, the defendant, LIMIN YE, a licensed dealer of firearms, within the meaning of Chapter 44, Title 18, United States Code, knowingly aided and abetted a false entry in a record the defendant was required to keep pursuant to Section 23 of Title 18, United States Code.

In violation of Title 18, United States Code, Sections 922 and 2.

FORFEITURE ALLEGATION

Upon conviction of the offense set forth in Count 1 of this Information, the defendant, **LIMIN YE**, shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), any firearms and ammunition involved in or used in such violation.

SUBSTITUTE ASSETS

If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c), to seek forfeiture of any other property of the defendant, up to the value of the property described above.

**KENNETH L. PARKER
UNITED STATES ATTORNEY**

Ashley N. Brucato
**ASHLEY N. BRUCATO
ASSISTANT UNITED STATES ATTORNEY**